

# California Rice Commission

## Notice of Meeting & Agenda

Budget & Finance Committee Meeting  
10:00 a.m., Thursday, May 27, 2010  
Conference Call

To participate in the call,  
please contact the CRC at 916-387-2264  
to obtain conference call information

For access to a telephone, visit the  
California Rice Commission Office:  
8801 Folsom Blvd., Ste. 172  
Sacramento, CA 95826  
Or  
Marketing Branch Office:  
560 J St., Ste. 170  
Sacramento, CA 95814

### Agenda item

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- I. Administration
  - A. Roll Call
  - B. Call to Order
- II. Introductions
- III. Approval of Minutes
- IV. Handler Audit Update
- V. Review USDA Rice Stocks Comparison
- VI. Financials with Mid-Year Adjustments
  - A. Review Current Financial Statements
  - B. Investments Update
- VII. 2010/11 Draft Budget
  - A. Assessment Income/Hundredweight Estimation
  - B. Operating Expense
  - C. Program of Work Expense
- VIII. Personnel - Closed Session (California Government Code 11126(a))
  - A. The Committee may go into closed session to discuss and make recommendations to Committee regarding appointment, employment or dismissal of an employee.
  - B. Return to open session and announce action taken in closed session, if any.
- IX. Closed session regarding pending litigation pursuant to Government Code Section 11126(e)

- A. The Committee may go into closed session to discuss pending litigation
- B. Return to open session and announce action taken in closed session, if any

X. Issues and Scheduling for Next Meeting

XI. Adjourn

*All items are subject to discussion and action. All meetings of the California Rice Commission are open to the public and subject to the Bagley-Keene Open Meeting Act. All interested parties are invited and encouraged to attend the meeting.*

*Persons with disabilities needing special accommodation should contact Jessica Welch, Executive Assistant, California Rice Commission at (916) 387-2264 at least five days prior to the meeting.*

*This Meeting Notice and Agenda are available on the California Department of Food and Agriculture's Website at <http://it.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices>. For further information regarding the Agenda for this meeting, please contact Tim Johnson, President & CEO, California Rice Commission at (916) 387-2264.*